

MB-109083-515

# 363s

## Annual Return



THE REGISTRAR OF COMPANIES  
COMPANIES HOUSE  
CROWN WAY  
CARDIFF  
CF4 3UZ

A31 \*ARLLOU6V\* 176  
COMPANIES HOUSE 21/03/97

of company number 02590871

N

company name

HOWELLS OF CARDIFF LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

**This form should be completed in black.**

The information printed below is taken from Companies House records as at 21/02/97

If this information requires amendment use the spaces opposite.

### Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

| Day | Month | Year |
|-----|-------|------|
| 12  | 03    | 97   |

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

### Registered Office *(See note 3)*

This is the address registered by Companies House.

LLANMAES  
ST FAGANS  
CARDIFF  
CF5 6DU

.....

.....

.....

.....

### Principal business activities *(See note 4)*

Trade classification is

5010 SALE OF MOTOR VEHICLES

|  |  |  |  |
|--|--|--|--|
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If the code cannot be determined from the notes, give a brief description of principal activity.

02590871

## Register of members *(See note 5)*

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

## Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

## Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

RICHARD MICHAEL HODGSON  
READ  
HOLMLEA  
BRADFORD PLACE  
PENARTH  
SOUTH GLAMORGAN CF64 1AF

If this person has ceased to be secretary, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

## Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of any change.

JOHN CHRISTOPHER MORRIS  
BILES  
LLANMAES HOUSE  
ST FAGANS  
CARDIFF  
CF5 6DU

Date of Birth:— 26/03/40

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

Date of resignation.

Show any relevant current and previous directorships.

02590871

## Directors - continued

Particulars.

LINDSAY STEWART  
STEPHENSON  
5 AUGUSTA ROAD  
PENARTH  
SOUTH GLAMORGAN CF64 2RH

Date of Birth:- 04/11/45

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,  
give details below and the date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

Particulars.

MICHAEL JOHN  
THOMPSON  
ACMA  
6 VICARAGE GARDENS  
MARSHFIELD  
CARDIFF  
SOUTH GLAMORGAN CF3 8PS

Date of Birth:- 13/07/56

Nat:BRITISH

Occ:ACCOUNTANT

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES  
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of any change.

If this person has ceased to be director, please  
state when.

Show any relevant current and previous directorships.

| Day | Month | Year |
|-----|-------|------|
|     |       |      |

 Date of resignation.

**Issued Share Capital** (See note 8)

Enter details of all shares in issue at the date of this return.

| Class<br>(eg Ordinary/<br>Preference etc) | Number of<br>shares issued | Aggregate<br>nominal value<br>(ie Number of shares<br>issued multiplied by<br>nominal value per share) |
|---|----------------------------|--|
| <i>Ordinary</i>                           | <i>1,000</i>               | <i>1,000</i>   |
| <i>Red. Ordinary</i>                      | <i>149,000</i>             | <i>149,000</i>   |
| <i>Red. Preference</i>                    | <i>200,000</i>             | <i>200,000</i>   |
| <b>Totals</b>                             | <b><i>350,000</i></b>      | <b><i>350,000</i></b>  |

**List of past and present members**

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☒

on paper

not on paper

The last full members list was at 12/03/95

A list of changes is enclosed ☐

A full list of members is enclosed ☐

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐
**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed *f. f. f.*

Secretary/Director\*

\*(delete as appropriate)

Date *7.3.97*

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes continuation sheets.  
(enter number)

**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?----->

*f. f. f.*  
*Warrnes*  
*St. Fagans*  
Postcode *CF5 6DU*

Telephone *01222 675100* Ext

NAME: **JOHN CHRISTOPHER MORRIS BILES**

FORMER NAMES: NONE

ADDRESS: LLANMAES HOUSE  
ST FAGANS  
CARDIFF CF5 6DU.

DATE OF BIRTH: 26.03.1940

OCCUPATION: CHARTERED ACCOUNTANT

| <u>Directorships</u>   | <u>Appointed</u> | <u>Resigned</u> |
|--|------------------|-----------------|
| Isis Financial Services Ltd.<br>(formerly D.G. Durham<br>Insurance Holdings Ltd) (Holding Company) | 04.12.77         |                 |
| Llanmaes Holdings Ltd (Management Services)  | 23.07.84         |                 |
| D.G. Durham Group plc  | 03.08.88         | In Liquidation  |
| European Financial Network Limited   | 18.04.89         | In Liquidation  |
| Enigma France Properties Limited<br>(Formerly RGD6 Limited)  | 31.07.89         |                 |
| Travelguard International Limited<br>(was Startearn Limited)                                       | 24.12.90         |                 |
| Travelguard Limited<br>(was Securesector Limited)  | 24.12.90         |                 |
| Culver Holdings plc<br>(formerly Wemhaven plc)<br>(formerly (Wemhaven Limited)                     | 31.05.91         |                 |
| Culver (UK) Limited<br>(formerly Wyndham (UK) Limited)   | 28.06.91         |                 |
| The Wyndham Motor Corporation Limited<br>(formerly Talstrop Limited)                               | 28.06.91         |                 |
| WorldCover Direct Limited<br>(formerly Culver Financial Services Limited)                          | 05.09.91         |                 |
| MajorGlobal Limited  | 25.03.92         |                 |

|   |                                  |                      |
|---|----------------------------------|----------------------|
| Joseph Hadley & Company Limited<br>(formerly Hadley Cannon (Claims Agency) Limited) | 06.04.92                         |                      |
| Juratone Subsidiary Limited<br>(formerly Carnell Systems Limited)                   | 14.08.92                         |                      |
| Hadley Cannon Insurance<br>Services Limited   | 10.01.91<br>22.11.91<br>06.02.93 | 05.07.91<br>30.03.92 |
| Wyndham Motor Group Limited<br>(formerly Culver Motor Holdings Limited)             | 15.03.93                         |                      |
| Juratone Limited  | 22.04.93                         |                      |
| Penlee Holdings Limited   | 10.06.93                         |                      |
| Culver Motors Ltd.<br>(formerly Flower Garages Limited)                             | 23.06.93                         |                      |
| LMT Garages Ltd.<br>(formerly BelleVue (Holdings) Ltd.)                             | 21.07.93                         |                      |
| Healthguard Limited<br>(formerly BelleVue Services (Newport) Ltd.)                  | 21.07.93                         |                      |
| Culver Vehicle Rentals Ltd.<br>(formerly LMT Garages Ltd.)                          | 21.07.93                         |                      |
| Joseph Hadley (U.K.) Ltd.   | 15.09.93                         |                      |
| Howells Body Repair Centre Limited<br>(formerly Steadyfile Trading Limited)         | 01.10.93                         |                      |
| Howells of Cardiff Limited<br>(formerly Stylecover Limited)                         | 06.10.93                         |                      |
| Newport Road Properties Limited<br>(formerly Equalpush Limited)                     | 25.01.94                         |                      |
| Ipswich Road Properties Limited<br>(formerly Anynews Limited)                       | 25.01.94                         |                      |
| Culver (A.S.H.) Limited<br>(formerly Airswift Holdings Limited)                     | 19.05.94                         |                      |
| Penarth Road Properties Limited<br>(formerly Ambelmight Limited)                    | 14.07.94                         |                      |

|  |                  |                 |
|--|------------------|-----------------|
| Culver (Cardiff) Limited<br>(formerly Fleetway Road Properties Limited)          | 15.11.94         |                 |
| Culver Financial Services Limited<br>(formerly Accident & General Group Limited) | 22.11.94         |                 |
| Bawden & Co (Loss Adjusters) Limited   | 18.01.95         |                 |
| Culverhouse Cross Properties Limited<br>(formerly Worldcover Direct Limited)     | 16.03.95         |                 |
| Culver Marketing Services Limited<br>(formerly Altsal Limited)                   | 18.07.95         |                 |
| Wyndham Specialist Cars Limited  | 25.10.95         |                 |
| WorldTravel Direct Limited   | 25.10.95         |                 |
| Stapleglen Limited   | 27.12.95         |                 |
| Maesglas Properties Limited<br>(formerly Colley Motors Limited)                  | 26.03.96         |                 |
| Stalsom Limited  | 21.05.96         |                 |
| Culver Property Holdings Limited<br>(formerly Neldry Limited)                    | 21.06.96         |                 |
| Culver Properties Limited  | 16.09.96         |                 |
| Carnell Systems Limited<br>(formerly Bartridge Limited)                          | 17.02.97         |                 |
| <u>Past Directorships</u>  | <u>Appointed</u> | <u>Resigned</u> |
| D.G. Durham Group Services Ltd<br>(Holding Company)                              | 29.09.65         | 30.03.92        |
| D G Durham Management Services Limited<br>(Formerly Minibug Limited)             | 24.07.89         | 30.03.92        |
| Square Mile Investments Limited<br>(was D.G. Durham Limited)                     | 31.10.89         | 30.03.92        |
| Durham Limited<br>(was Expandmoney Limited)                                      | 31.12.90         | 30.03.92        |
| Durham, Fireman & Co. Limited  | 19.01.90         | 30.03.92        |

|  |                      |                                     |
|--|----------------------|-------------------------------------|
| D.G. Durham (USA) & Co. Limited  | 07.06.90             | 30.03.92                            |
| Enigma Securities Limited<br>(Investment Dealer)                                 | 07.04.78             | Company struck off<br>October, 1991 |
| Enigma International Holdings Limited<br>(Holding & Investment Property Company) | 30.04.85             | 30.06.92                            |
| Regionmoney Limited  | 24.12.90             | 08.09.92                            |
| Bactongold Limited   | 13.09.91             | 08.09.92                            |
| Steeplemart Limited  | 13.09.91             | 08.09.92                            |
| Valuereward Limited  | ?                    | 08.09.92                            |
| Zelix Corporation Limited  | 20.04.89             | In Liquidation                      |
| Airswift (Holdings) Limited<br>(formerly Veritair Airways Limited)               | 02.01.90<br>23.07.92 | 22.07.92<br>16.11.93                |
| Accident & General Limited   | 18.12.86<br>21.01.91 | 11.03.87<br>20.03.95                |
| Air Swift Limited  | 16.07.90<br>03.08.92 | 22.07.92<br>18.10.95                |
| Airswift Medevac Limited   | 14.03.94             | 18.10.95                            |
| Lockthorn Limited  | 29.12.95             | 29.12.95                            |

11/03/97



**NAME:** MICHAEL JOHN THOMPSON

**FORMER NAMES:** NONE

**ADDRESS:** 6 VICARAGE GARDENS  
MARSHFIELD  
CARDIFF CF3 8PS

**DATE OF BIRTH:** 13TH JULY 1956

**OCCUPATION:** ACCOUNTANT

| <u><b>DIRECTORSHIPS:</b></u>   | <u><b>APPOINTED</b></u> | <u><b>RESIGNED</b></u> |
|--|-------------------------|------------------------|
| CULVER (UK) LIMITED<br>(Formerly: Wyndham (UK) Limited)                  | 28.06.91                |                        |
| THE WYNDHAM MOTOR CORPORATION<br>LIMITED<br>(Formerly: Talstrop Limited) | 28.06.91                |                        |
| CULVERHOUSE LIMITED  | 07.08.92                |                        |
| WYNDHAM MOTOR GROUP LIMITED<br>(Formerly: Culver Motor Holdings Limited) | 15.03.93                |                        |
| CULVER MOTORS LIMITED<br>(Formerly: Flower Garages)                      | 23.06.93                |                        |
| LMT GARAGES LIMITED<br>(Formerly: Belle Vue (Holdings) Limited)          | 21.07.93                |                        |
| HEALTHGUARD LIMITED<br>(Formerly: Belle Vue Services (Newport) Limited)  | 21.07.93                |                        |
| CULVER VEHICLE RENTALS LIMITED<br>(Formerly: LMT Garages Limited)        | 21.07.93                |                        |
| HOWELLS BODY REPAIR CENTRE LIMITED<br>(Formerly: Steadyfile Limited)     | 01.10.93                |                        |
| HOWELLS OF CARDIFF LIMITED<br>(Formerly: Stylecover Limited)             | 06.10.93                |                        |
| NEWPORT ROAD PROPERTIES LIMITED  | 25.01.94                |                        |
| IPSWICH ROAD PROPERTIES LIMITED  | 25.01.94                |                        |
| PENARTH ROAD PROPERTIES LIMITED  | 14.07.94                |                        |
| CULVER (CARDIFF) LIMITED   | 05.06.95                |                        |
| MAESGLAS PROPERTIES LIMITED<br>(Formerly: Colley Motors Limited)         | 26.03.96                |                        |
| STALSOM LIMITED  | 21.05.96                |                        |

| <u><b>PAST DIRECTORSHIPS</b></u>  | <u><b>APPOINTED</b></u> | <u><b>RESIGNED</b></u> |
|---|-------------------------|------------------------|
| CULVER FINANCIAL SERVICES LIMITED<br>(Formerly: Culver Property Management) | 05.09.91                | 08.01.93               |

17/12/96

**NAME:** LINDSAY STEWART STEPHENSON

**FORMER NAMES:** NONE

**NATIONALITY:** BRITISH

**ADDRESS:** 5 AUGUSTA ROAD,  
PENARTH,  
SOUTH GLAMORGAN.  
CF64 2RH

**DATE OF BIRTH:** 4TH NOVEMBER 1945

**OCCUPATION:** COMPANY DIRECTOR

| <u>DIRECTORSHIP</u>   | <u>APPOINTED</u> | <u>RESIGNED</u> |
|---|------------------|-----------------|
| CULVER (UK) LIMITED<br>(Formerly: Wyndham (UK) Limited)                         | 28.06.91         |                 |
| THE WYNDHAM MOTOR CORPORATION<br>LIMITED<br>(Formerly: Talstrop Limited)        | 28.06.91         |                 |
| CULVER HOLDINGS plc<br>(Formerly: Wemhaven Plc)<br>(Formerly: Wemhaven Limited) | 04.07.91         |                 |
| CULVERHOUSE LIMITED   | 07.08.92         |                 |
| WYNDHAM MOTOR GROUP LIMITED<br>(Formerly: Culver Motors Holdings Limited)       | 15.03.93         |                 |
| CULVER MOTORS LIMITED<br>(Formerly: Flower Garages Limited)                     | 23.06.93         |                 |
| LMT GARAGES LIMITED<br>(Formerly: Belle Vue (Holdings) Limited)                 | 21.07.93         |                 |
| HEALTHGUARD LIMITED<br>(Formerly: Belle Vue Services (Newport) Limited)         | 21.07.93         |                 |
| CULVER VEHICLE RENTALS LIMITED<br>(Formerly: LMT Garages Limited)               | 21.07.93         |                 |
| HOWELLS BODY REPAIR CENTRE LIMITED<br>(Formerly: Steadyfile Trading Limited)    | 01.10.93         |                 |
| HOWELLS OF CARDIFF LIMITED<br>(Formerly: Stylecover Limited)                    | 06.10.93         |                 |
| NEWPORT ROAD PROPERTIES LIMITED   | 25.01.94         |                 |
| IPSWICH ROAD PROPERTIES LIMITED   | 25.01.94         |                 |
| ISIS FINANCIAL SERVICES LIMITED   | 28.01.94         |                 |
| CULVER (CARDIFF) LIMITED<br>(Formerly: Fleetway Road Properties Limited)        | 15.11.94         |                 |

**DIRECTORSHIP****APPOINTED****RESIGNED**

|                                   |          |  |
|-----------------------------------|----------|--|
| PENARTH ROAD PROPERTIES LIMITED   | 14.07.94 |  |
| WYNDHAM SPECIALIST CARS LIMITED   | 25.10.95 |  |
| MAESGLAS PROPERTIES LIMITED       | 26.03.96 |  |
| (Formerly: Colley Motors Limited) |          |  |
| STALSOM LIMITED                   | 21.05.96 |  |

**PAST DIRECTORSHIPS****APPOINTED****RESIGNED**

|  |          |          |
|--|----------|----------|
| CULVER FINANCIAL SERVICES LIMITED      | 05.09.91 | 24.03.95 |
| (Formerly: Culver Property Management) |          |          |

23/10/96